BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS SEPTEMBER 28, 2010

The Board of Public Works & Safety met in regular session on Tuesday, September 28, 2010 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members present.

Present: Steve Gochenour Present: Judy Jackson

Trena Carter, with Administrative Resource Association, presented an Interlocal Agreement. This agreement is between the City of Lawrenceburg and the City of Columbus. The grant will provide funds for the purchase of land towards the construction of a facility for XTreme Energy Products, LLC. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Jim Norris, Director of Public Safety, requested the Board's approval to clean up the following properties:

803 Werner Street owner is Travis M. Mouser 524 Webber Street owner is Barton W. Friend 1029 10th Street owner is Mathis LLC.

The property owners have been notified by certified mail and given ample time to comply. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Jim Norris requested Board's approval to mow the following properties:

2020 15th Street owner is 15th St Columbus, LLC. 2242 McClenan Ct owner is Kelly R. Burse

The property owners have been notified by certified mail and given ample time to comply. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Steve Ruble, City Engineer, requested approval for Special Use of Right-of-Ways in Summary for activities as stated in the attachments. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Steve Ruble presented an Agreement between the City of Columbus and Janssen & Spaans Engineering, Inc. The original agreement is dated May 13, 2008 and due to significant changes in the parcel of land new field data will need to be gathered. This agreement proposes an additional fee of \$3,000.00 for the additional work. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Steve Ruble presented an Application for Physical Improvement within Public Right- of-Way. This application is to install "C" Bike Rack in the southwest corner of 4th Street and Jackson Street. Only one (1) of the four bike racks will be installed at this time with the intention of installing the other three (3) in the future. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Steve Ruble presented an Appeal Hearing for the Perr Property Fill Project. This project will place fill in the flood fringe of Flat Rock River located along the north and south sides of US 31 just west of Washington Street. The site will be converted from agricultural land to open land with grass cover. Stormwater runoff from the site will be reduced and stormwater quality will be improved with the change. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Deputy Clerk-Treasurer Joyce Neville requested approval of two (2) dockets of claims. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Judy Jackson made a motion for approval of the September 21st, 2010 minutes. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:17 A.M., E.S.T.

	Presiding Officer	
	Member	
	Member	
Attest:		
Clerk-Treasurer of the City of Columbus, Indiana		